

APPENDIX E-038 V

OTHER WAR MATERIEL REQUIREMENTS SUBMISSION DATA DOCUMENTS VIOLATIONS

1. INPUT DOCUMENT

Appendix B-38, Other War Materiel Requirements Submission Data Documents, DICs DMA, DMB, DMC, DMD, and DME.

2. INPUT TO PROCEDURE DECISION CHARTS

a. Other War Materiel Requirements Submission Data Documents.

b. Violation Control/Suspense File Process.

c. War Reserve Individual DIC/Consolidated WMR, Total Services Administrative Allocation Factors and WMPC Computations.

3. PURPOSE, CONTENTS, AND RESPONSIBILITIES

a. This appendix is applicable to chapter 59, The War Reserve Program, and provides instructions/procedures for review and processing of violations by the monitors enabling them to conduct research, review, correction, reentry, and/or intended, appropriate processing of Other War Materiel Requirements Submission Data Document packages which fail to process or violate from validation/edit criteria required in this process. All rejects and violations from computation are output to the monitors who are responsible for all processes involved in computations. Violations will be output to monitors on the appendix F-122 and the appendix F-411 reflecting the VRC, appendix A-82, which caused the violations. Generally the entire suspended package will appear on the appendix F-411 while the violation, reentry, and suspense release document will print on appendix F-122. The entire package remains in suspense until the correcting reentry data has been processed.

b. The monitors are responsible for review, research, corrections and reentry of violated transaction data solutions/resolutions in time to release the suspended packages and assure concurrent computational processing with the year's/computation's appendix F-171 releases to preclude any outstanding data pertinent and applicable to the computation at the effective due date or Computation Date for each computation. The Violation Reason Codes AA, BV, KC, and MZ are VRCs not to be reentered into computation but the packages will be printed out on the applicable appendix F-175 or F-272 for further processing IAW the respective F appendix's review/processing procedures and instructions for each specific VRC. The controlled violations will be cleared from the Violation Suspense Control File (VSCF) as applicable IAW appendices B-38, E-066 P, and this appendix. Appendix F-411 is intended as a helpful resource in resolution of discrepancies causing VRCs as well as a picture of the full package for a further cursory review of an entire suspended package to preclude further, future violations.

c. Violation Reason Codes applicable to these processes are listed in alphabetical order and defined as below and in appendix A-82.

<u>VIOLATION REASON CODES</u>	<u>DEFINITION</u>
AA	DIC Invalid (Not for Reentry).
AB	RIC From Invalid, Blank, or Unmatched.
AN	UI/PSCN Invalid, Blank, Unmatched, or Duplicated.
BP	Packaging Control Code/Number Invalid or Blank.
BV	Duplicate Transaction (Not for Reentry).
CF	Action Code Invalid or Blank.
GQ	Current Serial Number Invalid.
KC	Commercially Available Item Code is Y in the SCF (Not for Reentry).
MZ	SSC Invalid (Item is either nonstocked, as identified by its Supply Status/Acquisition Advice Code or is being phased out and therefore not authorized for further procurement). (Not for Reentry.)
ON	Ratio of Previous vs. Current Year WMR is greater than 10.0 or less than .50.
PB	Document Code Invalid.
PF	Output Routing Code (NIR) Invalid.
WQ	Proposed Action already reflected in File.
XX	D+1 or D+7 Month Quantity Field Invalid or Blank.
YO	D+2 or D+8 Month Quantity Field Invalid or Blank.
YP	D+3 or D+9 Month Quantity Field Invalid or Blank.
YQ	D+4 or D+10 Month Quantity Field Invalid or Blank.
YR	D+5 or D+11 Month Quantity Field Invalid or Blank.
ZC	D+6 or D+12 Month Quantity Field Invalid or Blank.
8Y	Data Not Numeric.

4. PROCESSING/RESEARCH INSTRUCTIONS

a. VRC AA.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates DIC DMD, pos. 1-3, is invalid in input packages for DLA managed items not considered reparable.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will receive VRC BV on appendix, F-175 Items Rejected Listing, report for processing IAW that F appendix's Procedures for Review and Processing, paragraph 6. The items managed by DLA are not considered reparable and, therefore, this VRC is not for reentry because there is no further processing in the computation.

b. VRC AB.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates the RIC From, pos. 74-76, is either invalid or blank for the transaction(s) in the package.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will research and determine/obtain the correct/intended RIC From for the submitting DoD Component causing the invalid or blank RIC From using source data research and/or via telephone to suspected service/activity coordinators to discover the valid transaction entry and correct the transactions. Reenter the corrected document(s) as described in the Reentry Instructions in paragraph 5, below.

c. VRC AN.

(1) Indicates the Unit of Issue, pos. 21-22, is invalid, blank, and/or does not match the NIRF UI for this NSN, pos. 8-20.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will research to obtain the correct/matching UI for this NSN through review of source data or by contacting the submitting DoD Component if necessary and correct the transaction. Reenter the corrected document(s) as described in the Reentry Instructions in subparagraph 5, below.

d. VRC AY.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates the NSN, pos. 8-20, does not match a valid NSN in the NIRF having an NIR Key Code of either c_ or p_.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will obtain the correct/desired NSN item through research of source data to include contacting the submitting DoD Component if necessary and correct the transaction accordingly. Reenter the corrected document as described in the Reentry Instructions in paragraph 5, below.

e. VRC BP.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates the actual number of transactions in the package does not match the count numbered in pos. 72-73, or pos. 72-73 are blank or other than numeric filled for the document(s) in this package.

(2) PROCESSING/RESEARCH REQUIRED

The monitor will review and research source data to obtain the valid number of documents in the package and correct the documents in error. Reenter corrected document(s) as described in the Reentry Instructions in paragraph 5, below.

f. VRC BV.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates that the transaction is a complete 80 position duplicate of a transaction which is already processing for this same NSN from the same RIC From.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will receive the VRC BV on the appendix F-272, War Reserve Invalid DIC/Dupe Listing, report for processing IAW that F appendix's Procedures for Review and Processing, paragraph 6. A correct document is processing and this VRC is not for reentry to further computational processes.

g. VRC CF.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates the Action Code, pos. 25-26, of the DIC ZRM document is other than LC, LD, or LF.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will research to determine the correct action code for the violated transaction and reenter the corrected document(s) as described in the Reentry Instructions in paragraph 5, below.

h. VRC GQ.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates the serial number, pos. 7, is other than either 1 or 2.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will review source data and determine what the correct serial number should be for whichever of the DM_ series documents may have caused the violation. Reenter a corrected document as described in the Reentry Instructions in paragraph 5, below.

i. VRC KC.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates the NSN, pos. 8-20, has a Commercially Available Item Code (CAIC) of Y recorded for it in the SCF.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will receive the VRC KC printed on the appendix F-175 for processing IAW that F appendix's review and processing instructions/procedures for the VRC KC. The VRC KC is not to be reentered for further processing in computations. The VSCF only, if applicable, should be cleared IAW Reentry Instructions in paragraph 5, below.

j. VRC MZ.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates the FSSC/SSC for the NSN, pos. 8-20, is a 6 and therefore invalid, the item is nonstock/obsolete, is being phased out, and/or is not authorized for procurement.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will receive the VRC MZ printed on appendix F-175 for processing IAW that F appendix's review and processing instructions for VRC MZ. The VRC MZ is not to be reentered for further processing in computations. The VSCF only, if applicable, should be cleared IAW Reentry Instructions in paragraph 5, below.

k. VRC ON.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates that the total WMR submission for an NSN from a service RIC is either ten times greater or 50 percent less than last year's total WMR submission for that service for the NSN.

(2) PROCESSING/RESEARCH REQUIRED

The monitor will receive the VRC on appendix F-416 for research/review, and subsequent reentry for an overlay of correcting information as described in the Reentry Instructions in paragraph 5, below, whenever research/review reveals correction is required. Where no corrections are forthcoming within the allowed timeframe, the original documents will continue processing without further processing action on the part of the monitors.

l. VRC PB.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates the total number of documents in the package for an NSN from a service RIC is not equal to the number in pos. 72-73 of the transactions.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will research source data and/or contact submitting DoD Component, if necessary, to determine the corrected document(s) as described in the Reentry Instructions in paragraph 5, below.

m. VRC PF.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates the ORC, pos. 78-79, is invalid instead of all alphas or all numeric filled, and not blank.

(2) PROCESSING/RESEARCH REQUIRED

The monitor will research and determine what the correct ORC for the transaction. Reenter the corrected document(s) as described in the Reentry Instructions in paragraph 5, below.

n. VRC WQ.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates the action required by this transaction is already on file, has already been performed.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will research to discover if the requested action code is the appropriate/intended action required for the input transaction. Where correction is indicated, reenter the corrected document(s) as described in the Reentry Instructions, paragraph 5, below. Where no correcting action is required, ensure that the VSCF, if applicable, has been cleared IAW Reentry Instructions in paragraph 5, below.

o. VRC XX.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates pos. 23-30, either the D+1 or the D+7 month quantity field, is invalid instead of numeric filled and not blank.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will research the package transactions and other source data to determine what quantity the blank or other than numeric filled field should correctly represent. Reenter the corrected document(s) as described in the Reentry Instructions in paragraph 5, below.

p. VRC YO.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates pos. 31-38, either the D+2 or the D+8 month quantity field, is invalid instead of numeric filled and not blank.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will research the package transactions and other source data to determine what quantity the blank or other than numeric filled field should correctly represent. Reenter the corrected document(s) as described in the Reentry Instructions in paragraph 5, below.

q. VRC YP.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates pos. 39-46, either the D+3 or the D+9 month quantity field, is invalid instead of numeric filled and not blank. For DIC DME only, this field is blank.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will research the package transactions and other source data to determine what quantity the blank or other than numeric filled field should correctly represent. Reenter the corrected document(s) as described in the Reentry Instructions in paragraph 5, below.

r. VRC YQ.

(1) REASON FOR VIOLATIONS/ERROR CONDITION

Indicates pos. 47-54, either the D+4 or the D+10 month quantity field, is invalid instead of numeric filled and not blank. For DIC DME only, this field is blank.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will research the package transactions and other source data to determine what quantity the blank or other than numeric filled field should correctly represent. Reenter the corrected document(s) as described in the Reentry Instructions in paragraph 5, below.

s. VRC YR.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates pos. 55-62, either the D+5 or the D+11 month quantity field, is invalid instead of numeric filled and not blank. For DIC DME only, this field is blank.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will research the package transactions and other source data to determine what quantity the blank or other than numeric filled field should correctly represent. Reenter the corrected document(s) as described in the Reentry Instructions in paragraph 5, below.

t. VRC ZC.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates pos. 63-70, either the D+6 or the D+12 month quantity field, is invalid instead of numeric filled and not blank. For DIC DME only, this field is blank.

(2) PROCESSING/RESEARCH REQUIRED

The monitors will research the package transactions and other source data to determine what quantity the blank or other than numeric filled field should correctly represent. Reenter the corrected document(s) as described in the Reentry Instructions in paragraph 5, below.

u. VRC 8Y.

(1) REASON FOR VIOLATION/ERROR CONDITION

Indicates the Transaction Date, pos 77-80, is other than numeric filled.

(2) PROCESSING/RESEARCH REQUIRED

The monitor will research the package transactions and other source data to determine what valid date the blank or other than numeric filled field should correctly represent. Reenter the corrected document(s) as described in the Reentry Instructions in paragraph 5, below.

5. REENTRY INSTRUCTIONS

a. The monitors will obtain all correcting data required to resolve to violation for the document(s) within the suspended package and correct that document as well as any other suspect data detected during a cursory screening of the balance of the suspended package for the violation to preclude further violations for these packages. Reentry of the violation will release the suspense package for continued processing using the correcting data. Reenter corrected documents as described herein for these violations resulting from processing.

b. Any unresolved violations and violations not for turnaround will be cleared from the VSCF, as necessary, by placing Reentry Code AR at pos. 13-14 with pos. 21-22 as blanks after the control number and reenter as described herein and below along with all other corrected documents. This action will clear the controlled violations that appear on the suspense file keeping those violations, which could hang up in the suspense file, processing either on to computation or to termination of those documents and the violation control numbers. Specifically VRCs AA, BV, KC and MZ are not for reentry. If a controlled violation, appendix F-122, is prepared for these VRCs, they will be cleared as stated.

c. Reentry for above violations as dictated in this appendix is via the Option Code 1 method for controlled violations which is the mechanical, daily Violation Control/Suspense Reentry File process, output on appendix F-122, Violation Control Listing, containing DIC ZLR, appendix B-66. The following, in conjunction with above criteria, are reentry instructions.

<u>CODE</u>	<u>OUTPUT</u>	<u>REENTRY</u>
1	ZLR - Controlled Violation Listing, appendix F-122	Using either violation appendix F-122 or Violation/Suspense Control Reentry Document, appendix B-66, enter applicable corrective data and/or applicable Violation Reentry Code, appendix A-62, with colored pencil or ink, and submit for processing as described in appendix E-066 P.

6. FLOWCHART

A flowchart is not required.